

MINUTES

October 06, 2009

The State Board of Registration for Professional Engineers and Land Surveyors met on October 06, 2009, in Conference Room 102 at the office of the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia 31217.

BOARD MEMBERS PRESENT

Elmo A. Richardson, Jr., PE/LS Chairman
Guy F. Ritter, PE Vice-Chairman
Danny Bennett - PE
James W. Butler, LS
William W. Dean PE
Stephen R. Richards, PE
Lanny Thomas- PE

BOARD MEMBERS ABSENT

Mark E. Chastain, LS
E. Scott Evans, Public Member

STAFF PRESENT

J. Darren Mickler – Board Executive Director
Julie Busbee – Licensing Analyst
Charlotte Mason – Board Support Specialist
Annette Wimberly – Administrative Assistant

GUEST

Hardwick Butler, SAMSOG

ATTORNEY GENERAL REPRESENTATIVE

Amelia Baker, Senior Assistant Attorney General via videoconference

1.0 Call to order

At 9:52 am, Chairman Richardson called the meeting to order.

2.0 New Board Member

Chairman Richardson welcomed and introduced our newest member of the Board, Lanny Thomas.

3.0 Adopt Agenda

Chairman Richardson asked for any additions or deletions to the proposed agenda. Mr. Ritter moved to adopt the agenda as edited. Mr. Dean seconded. The motion carried unanimously.

5.6 Examination Applications

3.0 Approval of Minutes

Chairman Richardson presented a draft of the September 15, 2009 minutes and asked for any additions or deletions. Mr. Dean moved to adopt the minutes. Mr. Butler seconded. The motion carried unanimously.

4.0 Professional Societies and Guests

Chairman Richardson recognized the following as guests of the Board: J H Butler with SAMSOG.

5.0 Executive Director's Report

Mr. Mickler reported on the following items:

- Online Applications.
- 2010 Board meeting Dates.

6.0 New Business

6.1 Structural Board Policies

Mr. Ritter presented a proposal for rule changes regarding Structural Board Policies. After much discussion, this item will continue to the next Board meeting.

6.2 License Reinstatements

Mr. Mickler presented written correspondence regarding a request for waiver of the reinstatement fee. After reviewing this request, Mr. Ritter made a motion to deny the request. Mr. Bennett seconded. The Motion carried unanimously.

6.3 Question List for AAG meeting

Ms. Baker presented a list of questions from a local firm for the AAG meeting. General discussion followed.

6.4 Online Comity Applications

Mr. Dean made a motion to authorize the Executive Director to pursue an online application for applicants seeking licensure for Professional Engineer by Comity and effective January 1, 2010 to require a Council Record for all Comity Applications. Mr. Ritter seconded. The motion carried unanimously.

6.5 2010 Board meeting Dates

Mr. Mickler presented the 2010 Board meeting dates as follows: January 12, 2010; February 09, 2010; March 9, 2010; June 8, 2010; August 10, 2010; September 14, 2010; November 9, 2010; December 14, 2010. Mr. Ritter made a motion to approve the Board meeting dates as presented. Mr. Richards seconded. The motion carried unanimously.

6.6 Examination Applications

Mr. Ritter made a motion to allow the Board Staff to review applications that meet the Model Law requirements and refer to the Board if there are any questions. Mr. Bennett seconded. The motion carried unanimously.

7.0 Executive Session

At 11:07 am, Mr. Ritter made a motion to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Thomas seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler, Bennett, Dean, Richards, Richardson, Ritter and Thomas.

8.0 Open Session

The Board reconvened at 11:54 am with the following Board members present – Chairman Richardson, Butler, Bennett, Dean, Richards, Ritter and Thomas.

8.1 Investigations and Complaints

Mr. Dean moved to accept the following recommendations regarding investigative cases:

PELS100014- This case involves allegations of unlicensed practice as a Professional Engineer. The Board made a recommendation to close case.

PELS080030- This case involves allegations of substandard practice as a Professional Engineer. The Board made a recommendation to close case.

PELS100009- This case involves allegations of unreported felony arrest and falsification. The Board made a recommendation to close case.

PELS080007- This case involves allegations of unlicensed practice as Land Surveyor. The Board made a recommendation to close case.

Mr. Ritter seconded. The motion carried unanimously.

Board Memo Comity Model Law Applicants

Applicants for registration as Professional Engineers by comity, who have an ABET engineering degree, who have taken and passed an 8-hour fundamentals of engineering (EIT/FE) exam, who have a minimum of 48 months post graduation engineering experience as determined by a staff evaluation using the present Board guidelines, who have taken and passed an 8-hour principles and practice of engineering exam (PE Exam-taken at least 4 years after BS degree), and who comply in every way with the provisions of the appropriate law are as follows:

PE034394	Pittman, Gary R.
PE034395	Whitesell, Randy Lynn
PE034396	English, Michael C.
PE034397	Alexander, Thomas D
PE034398	Hollrah, David F.
PE034399	Martin, Robert D.
PE034400	Davis, Eric L.
PE034402	Brantner, Karl Andrew
PE034405	Goode, William Allen Jr.
PE034406	Schultz, Eric J.
PE034407	Eggleston, Christopher E.
PE034408	Riner, John W
PE034409	Hodge, Dewain W.
PE034410	Kratt, David E.
PE034411	Haemmerle, Michael J.
PE034412	DePooter, Theodore R.
PE034413	Irving, John T.
PE034414	Johnson, Frank W.
PE034415	Kim, Do-Hwan
PE034416	Bogle, Ernest Lee
PE034417	Honer, Thomas D.
PE034418	Abrams, Ted Alan
PE034419	Pacheco-Urena, Pedro
PE034420	Morris, Brian F.
PE034421	Shaikh, Anis Abbas
PE034422	Karnis, Steven Matthew
PE034423	French, Kathryn
PE034424	Sander, Douglas E.
PE034425	Nease, Darren
PE034426	Schwenk, Matthew Alan
PE034427	Roche, Scott Brian
PE034428	Robinson, Gerald Prell Jr.
PE034429	Turner, Bryan Stanford
PE034430	Coles, Larissa M.
PE034431	Carballo, Robert T.

PE034432	Monfils, Jason G.
PE034433	Sills, Steven C.
PE034436	Weidner, Matthew D
PE034440	Downes, Stephen Carl
PE034441	Bey, Kamel H.
PE034442	Rohe, Jason Allen
PE034443	Bailey, Karen Christine
PE034444	Payne, Thomas R.
PE034445	Deal, Tracy Jane
PE034446	Hartzell, Derek R.
PE034447	Farleigh, Thomas K
PE034448	Jelks, Augustus Huff III

Motion was made by Mr. Dean to approve these applicants for PE registration by comity @ 43-15-16(a), via 43-15-8(1) and 43-15-9(h). The motion was seconded by Mr. Richards. The motion carried unanimously.

Board Memo for Regular Applicants seeking certification as an Engineer-in-Training by Exam

Applicants for certification as an Engineers-in-Training by examination whose degrees were earned in engineering or engineering technology programs which attained ABET/CAB accreditation within two years of their having received their degrees, who have filed with the Board five acceptable references, who have had no convictions for moral turpitude or substantive reasons, and who comply in every way with the provisions of the appropriate law(s), are as follows:

Akanni, Akeem	Johansen, Nathan	Kelly, Kyo
Lemon, Armond T	Maney, Mark	Massey, Sarah
Newland, Brian	Pyram, Stanley	Walker, David D.
Wiley, Leah Ann	Williams, Erin H.	Zino, William Kris

Presented to the Board this 6th day of October 2009.

ACTION OF THE BOARD: Motion was made by Mr. Dean to approve these applicants for EIT certification @ 43-15-8(1) or 43-15-8(2). The motion was seconded by Mr. Richards. The motion carried unanimously.

There being no further business, at 12:03p.m., Chairman Richardson, PE, requested a motion to adjourn. Mr. Ritter moved to adjourn. Mr. Bennett seconded. The motion carried unanimously. Some Board members remained to review applications until they were finished.

Recorded By Board Secretary

Executive Director

Board Chairman

These minutes were approved at the November 10, 2009 meetings.